

# Agenda of Regular Meeting

## The Board of Trustees Wylie Independent School District

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A Regular Meeting of the Board of Trustees of Wylie Independent School District will be held August 12, 2013, beginning at 6:30 PM in the Wylie Middle School.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Pledge and Invocation
2. Roll Call
3. Open Forum
4. Items for Board Action
  - A. Approve Minutes of Previous Meeting
  - B. Consider Consent Agenda
  - C. Approve 2013-14 Student Code of Conduct
  - D. Set Date to Hold Public Hearing on 2013-14 Budget and Proposed Published Tax Rate
  - E. Consider Approval of 2013-14 Taylor County Learning Center Memorandum of Understanding
  - F. Consider Approval to Purchase Vehicles for 2013-14
  - G. Consider Agreement to Purchase Attendance Credits from the State for the 2013-14 School Year
  - H. Consider Selection of Auditor for 2012-13 Budget
5. Items for Information
  - A. TASB Convention - Dallas
  - B. 2013-14 Staff Development Schedule
  - C. Construction Update
    1. Middle School
    2. Early Childhood Campus
  - D. 2013-14 Student Handbooks

E. State Performance Plan Annual Report

F. 2013 Accountability Ratings

6. Executive Session

1. Employment of Personnel for 2013-14

7. Consider Personnel Recommendations

8. Official Adjournment